



**Tillamook Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141**

Phone: 503-842-2472

Fax: 503-842-3445

Public Meeting Notice

August 13th, 2009 - 5:30 PM

Tillamook City Hall - 210 Laurel Avenue - Tillamook Oregon 97141

Meeting Agenda

1. Call to Order/Roll Call
2. Reading of Minutes and Approval - July 21st and July 30th, 2009
3. Approval of bills for:
 - City of Tillamook - Administrative Services - \$465.00
 - Jeannette Launer - Attorney - \$800.00
 - Headlight Herald - Legal Ad - \$49.35
 - Kurt E. Olson - Consultant - \$102.52
4. Old Business:
 - Draft Agreement/Contract - John Janac and TURA
 - Discuss potential opportunity for new development sites
 - Property Update and Real Estate Land Purchase - Executive Session ORS 192.660 (2)(e)
 - OPI Conference - September 16th
 - Board Vacancy Applications
5. New Business:
 - Resolution 2009-05 - Contract Review Board
 - Resolution 2009-06 - Contact Review Model Rules
 - Property purchasing TURA Plan Amendments - Mark Gervasi
 - Annual Financial Statement 08-09 Publication
6. Correspondence:
7. Concerns of the Board:
8. Next Meeting Date: August 27th, 2009
9. Adjournment

This is a public meeting per ORS Chapter 192. The meeting location is accessible to persons with disabilities. Please contact the office of the City Manager of Tillamook at 503-842-2472 should special accommodations be required for citizens with visual or hearing impairment. Persons with hearing impairments may contact the Oregon Relay Service at 1-800-648-3458 (TDD) OR 1-800-648-4442 (VOICE)

Agency Board Members:

Chair: Don Hurd; Vice-Chair-Sally Clay;

Members At Large: Carolyn Decker; Suzanne Weber; Sean Lambert, Aaron Zimmerman

City Administrator: Mark Gervasi, Staff: Debbi Reeves